

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

August 20, 1987

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, August 20, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on August 7, 1987, to each and every member of said Board, said date being at least five days prior to this August 20, 1987.

At the above named place there were present the following members to wit: Thomas D.

Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr.,

William M. Jones, Jon R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing,

George T. Watson, and Betty A. Williams. William H. Austin, Jr., was absent.

The meeting was called to order by President Betty A. Williams and opened with prayer by Dr. Lovelace.

Approval of July 16, 1987, Minutes

On motion by Dr. Watson, seconded by Mr. Rogers, the minutes of the July 16, 1987, meeting were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve request to remove from inventory of Coastal Plains Branch Experiment Station at Newton the following residences that are no longer in use:

T-9 A frame residence constructed in 1949 at a cost of \$4,500.00.

T-19 A frame residence constructed in 1954 at a cost of \$4,200.00.

These will be advertised for bids and sold to the highest bidder in a timely manner to prevent further maintenance expense.

2. Approve request to accept Hankins Lumber Company's bid on the sale of approximately 637,722 board feet (Doyle scale) of pine sawtimber. The bids received are as follows:

Timber Sale 1987 04T

Hankins Lumber Company, Inc.	\$119,004.00
Hood Industries	118,770.00
Louisiana Pacific Corporation	109,200.00
Shuqualak Lumber Company	93,730.00

Steve DeWitt

90,420.00

University of Mississippi:

1. Approve the request of the University to begin negotiations for the exchange of approximately 1,250 acres of land and execute a non-binding Agreement of Intent with the United States Forest Service. The land being exchanged by the Forest Service comprises approximately 1,243.50 acres. All land being considered for exchange is located in Stone, Jackson, and Harrison Counties in south Mississippi. It is the intent of both parties to make the exchange based on equal value. The land and timber have been appraised by professional employees of the University and the Forest Service. The Forest Service has accepted the inventory report compiled by Parker and Bell for the University in 1985. This inventory report has been updated using growth-rate index tables and market indexes that reflect current timber prices. The Forester-in-Charge at the University Forest Lands has conducted inventory audits of the data compiled on the land owned by the Forest Service. This exchange will enable the University to consolidate its land holdings. Several small, isolated blocks will be exchanged, providing some economies to the University in maintaining, servicing, and inspecting the consolidated areas.
2. Approve request to grant a Power of Attorney to Ms. Karen Fuller Green for the purpose of acting for and on behalf of the University in the handling of ethanol distribution and all paperwork required by the Bureau of Alcohol, Tobacco, and Firearms.

University of Southern Mississippi:

1. Approve request that a permit be granted to Geophysical Service, Inc., to conduct a geophysical survey on and across land owned by the University in Sections 4 and 8, T5S, R5W, Jackson County, Mississippi. Compensation will be in the amount of \$100.00 per shot hole. The permit is to be granted for a period of 120 days.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Jackson State University:

1. Approve recommendations for athletic personnel as submitted by Dr. James A. Hefner.
2. Approve the appointment of Andrew Pennington as Head Volleyball and Assistant Women's Basketball Coach and Instructor of Physical Education, effective August 17, 1987, with an annual salary of \$26,032.00.
3. Approve the appointment of Willie Shepard as Head Men's and Women's Tennis Coach, part-time, with a nine-month salary of \$6,000.00 effective September 1, 1987.
4. Accept the resignation of James Turner as Instructor of Physical Education, Head Volleyball Coach, and Associate Basketball Coach for Women, effective August 12, 1987.
5. Approve a salary adjustment from \$34,823.00 to \$34,888.00 for Robert Braddy, Instructor of Physical Education and Head Baseball Coach, effective July 1, 1987.
6. Approve a salary adjustment from \$34,370.00 to \$34,451.00 for Martin Epps,

Assistant Professor of Physical Education and Head Track Coach, effective July 1, 1987.

7. Approve a salary adjustment from \$45,464.00 to \$45,572.00 for William C. Gorden, Instructor of Health and Head Football Coach, effective July 1, 1987.
8. Approve a salary adjustment from \$32,059.00 to \$32,119.00 for Sadie Magee, Instructor of Physical Education and Head Basketball Coach for Women, effective July 1, 1987.
9. Approve a salary adjustment from \$38,850.00 to \$39,035.00 for John Prince, Head Basketball Coach for Men, effective July 1, 1987.

Mississippi State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Donald W. Zacharias.
2. Reaffirm the acceptance of Mr. Charlie Carr's reassignment from the position of Athletic Director to the position of Athletic Department Advisor, effective August 7, 1987. Also, accept the resignation of Mr. Carr from the University, effective January 31, 1988. The Board accepted these changes by telephone poll on July 31, 1987.
3. Reaffirm the appointment of Mr. Larry Templeton as Acting Director of Athletics, effective August 1, 1987. Approval for this appointment was given by telephone poll on July 31, 1987.

University of Southern Mississippi:

1. Approve renewal of contract for Kay James, Assistant to the Athletic Director and Head Coach, Women's Basketball, effective July 1, 1987, through June 30, 1991.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

Mississippi State University:

1. Approve bid documents and authorize advertising and receipt of bids for the Water Well for the Golf Course. The project engineers have prepared a final estimate indicating that the 400 gallons per minute well will cost \$125,000.00. Funds for this well are included in the \$600,000.00 approved for the renovation of the golf course.
2. Approve request to remove from inventory Building Number 46, Temporary F Building, and Building Number 3065, Storage Shed. Building Number 46 has 2723 square feet and was constructed in 1947. Building Number 3065, a sheet metal, dirt floor storage building has 3800 square feet. Both have reached the end of useful life.
3. Approve Change Orders No. FSE-1 and FSE-2, Food Service Equipment Phase III - Cafeteria Renovation. These changes will add \$8,029.00 to the contract of Dill and Norris Company, Inc. Change Order No. FSE-1 provides access doors for equipment located inside counters, and Change Order No. FSE-2 provides for installation of new exhaust fan, duct-work, and fire suppression system over a grille. The hood exhaust improvements are necessary to meet safety codes. Contingency funds are available to pay for these changes.

4. Approve Change Order No. 2, Baseball Stadium Seating. This change will decrease the contract sum in the amount of \$3,268.90. This change order will omit the requirement for cleaning the stadium after installation of seating.
5. Approve Change Order No. 2, Addition to Alumni House. This change will add \$5,472.00 to the contract of Sam Oswalt and Son, Inc. This change includes telephone entrance conduit, replacement of deteriorated condenser water piping, and other changes required to accommodate landscaping. Contingency funds are available to pay for this change.
6. Approve the bids and award contracts to the low bidders, Gentry Roofing, in the amount of \$36,533.00 for Contract C, and Parker Brothers, in the amount of \$27,850.00 for Contract D. Funds are available from the Forest Products Utilization Laboratory.
7. Approve request of the Mississippi Agricultural and Forestry Experiment Station to delete from the inventory of Truck Crops Branch Experiment Station in Crystal Springs the following residence which is no longer in use:

Z-6 A wood-frame residence built in 1940 at a cost of \$2,160.00, and in such poor state of repair that maintenance costs are no longer justified.

The building will be advertised and sold to the highest bidder.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Bourdeaux abstaining:

Mississippi University for Women:

1. Approve request to hire Virden and Alexander, Ltd., Architects and Engineers, for the development of contract documents and implementation for Asbestos Abatement - Hooper Science Building. Funds are available in the amount of \$162,000.00 from Lowndes County sources.
2. Approve request to lease facilities in the Demonstration School to The Learning Center, 1011 South 4th Avenue, Columbus, Mississippi, for the amount of \$143.00 per month including local telephone service for eight months, beginning in September 1987 through July 1988.

The Learning Center is a tutorial service for reading and math. The owners are Carole Payne, Managing Director, and Jane Hodges, Consultant.

3. Approve bids and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management for GS 104-067, 1987 Northeast Roofing Project, to the following low bidders:

Wheeler Roofing Services, Inc.	\$219,092.00
Graham Roofing, Inc.	159,290.00
Total Award	\$378,382.00

Funds for this project are available in the amount of \$357,000.00. Request the Bureau of Building, Grounds, and Real Property Management to allocate sufficient funds to complete the scope of work as bid.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Hickman recording a negative vote:

University of Mississippi:

1. Approve request to enter into a management contract with the Institute for Technology Development to oversee the construction of the National Center for Physical Acoustics. The management contract is to be effective as of February 1, 1987, and to end upon final acceptance of the completed facility by the University. The contract amount is for a total of \$585,801.00. The funds for this contract are included in a grant from the United States Department of Agriculture for the construction of the National Center for Physical Acoustics on the University campus.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved:

2. Authorize the execution of a Deed of Trust by Alpha Upsilon Chapter House Corporation of Kappa Alpha Order to secure a loan of \$300,000.00 to allow renovation work on the Chapter House located on Lot Number 502.
3. Approve the site location of an addition to the Kappa Alpha Fraternity House. The addition will be made to the existing house and confined to the present lot.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Hickman abstaining:

4. Approve an amendment to existing lease of Lot 301 to Sigma Alpha Epsilon Fraternity to extend the beginning construction date from September 16, 1987, to January 16, 1988.
5. Approve request of the University to authorize Mississippi Gamma House Association of Sigma Alpha Epsilon Fraternity to execute a Deed of Trust of Leasehold Interest in favor of United Southern Bank of Oxford, Mississippi, to secure a loan of up to \$300,000.00 for the purpose of erecting a fraternity house on Lot 301 on the campus of the University.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved:

6. Approve renewal with Smith Oil Company for a lease on Lot Number 1-B on University property contiguous to the railroad at an annual rental of \$400.00 and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate lease documents.
7. Approve request of the University for the Board staff to review the contract documents for construction of a new fraternity house and authorize the Chairman of the Buildings Committee to approve and allow receipt of bids.

On motion by Mr. Watson, seconded by Mr. Bourdeaux, the following was approved with Mr. Jones abstaining from discussion concerning the matter and the vote:

8. Approve bids and authorize execution of agreement for installation of an automatic bank teller machine to the highest bidder, Deposit Guaranty National Bank, in the amount of \$2,100.00. Two installations now exist on campus and the University wishes to provide service at an additional location.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Hickman recording a negative vote:

9. Approve request to initiate a project to renovate Vaught-Hemingway Stadium and appoint the firm of Heery Architects and Engineers, Inc., of Atlanta, Georgia, to provide professional services. Funds will be provided by fund-raising activities for athletics.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved:

10. Approve request to re-designate the E. F. Yerby Center for Continuing Education as the E. F. Yerby Conference Center.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Crosthwait abstaining from discussion concerning the matter and the vote:

11. Approve request to enter into an agreement with the City of Oxford to provide additional security for annual debt services in excess of \$200,000.00 for the bonds for the baseball stadium.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved:

12. Ratify the action of the Buildings Committee Chairman in approving the payment of \$15,000.00 to Phi Kappa Tau House Corporation for the remaining leasehold interest in Lot 311.

University of Mississippi Medical Center:

1. Approve bids and award of contract to the low bidder, Cook Construction Company, in the amount of \$166,185.00 for the Additions to Parking Lots 14 and 14A and Street Improvements. Funds in the amount of \$208,105.00 are available from the University Medical Center.
2. Approve Change Order No. 2 in the amount of \$4,933.00 for the Computer Cabling System. This change is required to activate approximately 30 percent of the spare outlets in the system. Funds will be provided by the University Medical Center.
3. Approve Change Order Nor. 4, Remodeling and Addition of the Artificial Kidney Unit. This change will add \$9,425.00 to the contract sum. This change order will provide eleven additional telephone outlets, and provide differential pressure switches and pneumatic controls on dampers. Funds will be provided by the Medical Center.
4. Approve the contract documents and authorize advertising and receipt of bids for Animal Facilities, Clinical Sciences Wing - Room L007-3. Funds will be provided by the Medical Center.
5. Approve the bids and award contract to the low bidder, Ivey Electric Company, in the amount of \$35,858.00 for the replacement of an Emergency Generator in the South Wing of the Children's Hospital. Funds will be provided by the Medical Center.
6. Approve bids and authorize award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$34,576.00 for the Renovation to N545 and N540, Preventive Medicine Department. Funds will be provided by the Medical Center.

University of Southern Mississippi:

1. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management for the following recommendations for the design professional in order of priority for GS 108-111, Exxon Energy Project:
 1. North, Beasley, and Swayze Engineers
Jackson, Mississippi
 2. Canon Engineering Company

Gulfport, Mississippi

3. Deas, Eldridge Associates
Clinton, Mississippi
2. Approve request that the Alumni House be named the Ogletree House in honor of Powell G. Ogletree, who is retiring as Director of Alumni Affairs, on October 31, 1987. Mr. Ogletree has faithfully served in this capacity for thirty-four years.
3. Approve request to borrow up to \$2.9 million from the United States Department of Education. These funds will be used to renovate approximately 194,000 square feet of space in College Hall, George Hurst Building, Home Economics Building, Honors House, and Cook Library. The interest rate shall not exceed 5.5%.
4. Approve contract documents and request approval, advertisement, and receipt of bids for GS 108-110, 1987 Roofing Program. Funds are available in the amount of \$310,000.00.
5. Approve bids and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management to the low bidder, McKay Mechanical, Inc., Jackson, Mississippi, in the amount of \$571,000.00 for GS 108-109, Exxon Energy Project, Johnson Science Tower. Also request the Bureau of Building, Grounds, and Real Property Management to allocate an additional \$40,000.00 to this project to allow completion of the original scope of the project.
6. Approve bids and authorize award of contract to the low bidder, Haynes Electric Company of Gulfport, Mississippi, in the amount of \$212,600.00 for the construction of Baseball Field Lighting. Funds are available from the University.
7. Approve bids and authorize award of contract to the low bidder, Ergon Systems, Jackson, Mississippi, in the amount of \$288,278.88 for Energy Conservation Measures, Energy Management System. Funds are jointly available from an Exxon Energy Grant and the University.

Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Jacobs, the following report of the Finance Committee was approved:

Jackson State University:

1. Approve request to increase box rentals in the Post Office effective August 24, 1987, for the 1987-88 school year as follows:

	<u>From</u>	<u>To</u>
Regular Sessions	\$6.00	\$10.00
Summer	3.00	9.00
Department charges (per year)		
Medium boxes	9.00	20.00
Large boxes	12.00	40.00

Mississippi State University:

1. Approve budget for second term of summer school 1987.

Mississippi University for Women:

1. Approve request to charge a \$10.00 fee to each student taking University 101,

Freshman Seminar, for the purpose of allowing the University to give the COMP test to all first-time entering freshmen.

University of Mississippi:

1. Approve request to assess a \$15.00 Application for Admission Fee for non-resident undergraduate and graduate students. The income derived from the application fee would be used to help defray expenses in the Office of Admissions and Records.

The Registrar would have permission to waive the fee for “hardship” cases (the few students who receive test fee waivers from national testing organizations and others for whom the fee is determined to be a financial hardship). Applicants for readmission would not be assessed this fee.

University of Mississippi Medical Center:

1. Approve request to increase the student activity fee from the current \$50.00 per academic year to \$55.00 per academic year due to the increased cost of student services. This request has been approved by the Associated Student Body. The revenues from these funds will go to the class funds in each school. The effective date will be August 24, 1987, for the 1987-88 academic year.

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the following was approved:

All Institutions:

1. Approve allocation of \$203,574,613.00 by formula for general support request for FY 1988-89. This is used for a request basis only.

On motion by Mr. Jacobs, seconded by Mr. Bourdeaux, the following was approved with Mr. Crosthwait recording a negative vote on the line-item request for the School of Veterinary Medicine at Mississippi State University:

2. Approve state appropriations requests for line-item budgetary units for FY 1988-89.

On motion by Mr. Rushing seconded by Mr. Jacobs, the following was approved:

3. Approve allocation for July 1987 to be paid to Watkins & Eager, attorneys, for services rendered in the Ayers lawsuit.

On motion by Dr. Lovelace, seconded by Mr. Watson, the following was approved:

4. Authorize the Chairman of the Finance Committee to approve budgets for submission to the Joint Legislative Budget Committee in the case that the Joint Legislative Budget Committee meeting is held before the September 17, 1987, Board meeting.

Student Financial Aid:

1. Approve request to transfer \$2,000 in the category of Subsidies, Loans and Grants from the second allotment period to the first allotment period for the Paul Douglas Teacher Scholarship Program. These funds are needed to cover all of the student scholarships for fall 1987 under this scholarship program.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. George H. Carter.

2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.
3. Authorize Dr. W. Ray Cleere to contract with MGT of America, Inc., to address funding formula issues for the Board of Trustees.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Jones, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

All Institutions:

1. (See Finance Committee for allocation of funds to be paid to attorneys for services rendered in the Ayers lawsuit.)

Appeals to the Board of Trustees:

1. Deny the appeal of Mr. Steve S. Pec and affirm the decision of Mississippi State University in that appeal.
2. Deny the appeal of Ms. Barbara Ricks and affirm the decision of Alcorn State University in that appeal.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Bourdeaux, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request for foreign travel for Dr. Ronald J. Kendig, Dr. Marland Dulaney, Dr. Durisala Desai, Dr. John E. Kiley, and Dr. Steven T. Case.

State Medical Education Loan Program:

1. Approve a one-year internship in Family Medicine at Carson City Hospital in Carson City, Michigan, for Wesley D. Marner, D. O., effective July 1, 1987.
2. Declare Willie Ree Howell, M. D., in breach of contract effective July 1, 1987. Dr. Howell has accepted employment with the Floyd Medical Center in Rome, Georgia, which is an ineligible practice location.
3. Approve the applications for medical and dental loans selected from Congressional Districts as listed below:

District IV:

Arthur Roddy Scarbrough - Richton, Mississippi
Dentistry
University of Mississippi Medical Center

Steven DeWitt Shields - Richland, Mississippi
Medicine
University of Mississippi Medical Center

Margaret O'Brien Powell - Jackson, Mississippi
Medicine
University of Mississippi Medical Center

Report of the Research Committee

On motion by Mr. Rogers, seconded by Mr. Watson, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. Approve requests for foreign travel for Dr. Thomas D. McIlwain and Mr. Richard S. Waller.

Mississippi Research and Development Center:

1. Approve change in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 1. 88-17E, Solinet, \$7,000.00.
 2. 88-18E, University of Southern Mississippi, \$7,000.00.
 3. 88-19E, Harold Gotthelf, \$7,100.00.
 4. 88-20E, David DeBloc, \$33,250.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request for foreign travel for Dr. Lonnie C. Crosby.
3. Approve candidates for degrees conferred on August 1, 1987.
4. Reaffirm the appointment of Dr. David H. Swinton as Dean, School of Business, and Professor of Economics, effective August 15, 1987, with an annual salary of \$58,000.00. Approval for this appointment was given by telephone poll on July 17, 1987.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve the end of the appointment of Dr. Jack J. Stockton as Interim Dean of Veterinary Medicine, effective June 30, 1987.
3. Approve sabbatical leave for Dr. Mohamed El-Attar, Dr. Victor F. Kalasinsky, Mr. Ronald L. Neff, and Mr. Robie P. Scucchi, Jr.
4. Approve requests for foreign travel for Dr. Ronald A. Brown, Dr. Richard A. Kaminski, Ms. Beth LeFleur, Dr. Howard W. Miller, Dr. Kenneth D. Mitchell, Mr. Ralph Null, Dr. Shuichi Satoh, Dr. Robert P. Wilson, Dr. Louis M. Capella, Dr. Warren C. Couvillion, Dr. Brenda E. Sartoris, Mr. James A. Dubovsky, Mr. Charles R. Loesch, and Ms. Judith A. Elert.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. M. Khalid Ashfaq, Dr. Edward M. Croom, Jr., Dr. Charles D. Hufford, Dr. Alice M. Clark, Dr. Stephen Gorove, Mrs. Margaret Gorove, Dr. Mumtaz A. Dinno, and Mr. James M. Sabatier.
3. Approve request that the Division of Continuing Education be re-designated the Division for Public Service and Continuing Studies.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Tyrone Black, Lon J. Mathias, and Alvin Williams.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. George H. Carter.

Mississippi Guarantee Student Loan Agency:

1. Approve the execution of an addendum to the Agreement Pursuant to Section 428 (6) of the Higher Education Act of 1965. This addendum allows the Mississippi Guarantee Student Loan Agency to participate with the United States Department of Education and the Internal Revenue Service to withhold Federal Income Tax refunds from former students who have defaulted on student loans.

Bylaws and Policies:

1. Approve the Bylaws and Policies as amended through August 20, 1987.

Math-Science Teacher Education Scholarship Program:

1. Rescind the breach of contract declared November 20, 1986, for Kathleen Bethea Tosch. Ms. Tosch has secured employment in an eligible teaching area.

University Press:

1. Approve requests for foreign travel for Hunter Cole, JoAnne Prichard, and Peggy Whitman Prenshaw.

Statement of Support of Governor Bill Allain's Proposal

The Board of Trustees of State Institutions of Higher Learning is deeply appreciative of the proposal which Governor Bill Allain has put forth for additional funding in the amount of \$16 million for the universities in our system.

We support this proposal as presented to us by Governor Allain, and pledge our strong unified effort to help achieve its enactment by the Legislature in the special session scheduled for August 27, 1987.

Appointment of Committee to Evaluate Institutional Executive Officers

President Betty Williams appointed the following persons to serve on the committee to evaluate the institutional executive officers: William M. Jones, Chairman, George T. Watson, Co-Chairman, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Will A. Hickman, Charles C. Jacobs, Jr., and Betty A. Williams.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President